



**MEMORANDUM**  
**Jean Monestime**  
**Chairman**

BOARD OF COUNTY COMMISSIONERS

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To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: June 2, 2015  
and Members, Board of County  
Commissioners  
From: Jean Monestime, Chairman Re: Changes Sheet

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**Additions**

1E1

Bruno A. Barreiro

**151318** ALYCE ROBERTSON, EXECUTIVE DIRECTOR OF DOWNTOWN  
DEVELOPMENT AUTHORITY (DDA) RE: DDA ACCOMPLISHMENTS

2B12

**151306** MAYORAL APPOINTMENT - DIRECTOR OF INTERNAL SERVICES  
DEPARTMENT (Mayor)

2B13

**151307** MAYORAL APPOINTMENT- DIRECTOR OF COMMUNITY  
INFORMATION AND OUTREACH DEPARTMENT (Mayor)

June 2, 2015

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**Additions**

4C SUBSTITUTE

Barbara J. Jordan,  
Esteban L. Bovo, Jr.

**151309** ORDINANCE RELATING TO ACCELERATION OF MIAMI-DADE WATER AND SEWER DEPARTMENT PROJECTS FOR THE CONSENT DECREE AND CAPITAL IMPROVEMENT PROGRAM; AMENDING ORDINANCE NO. 14-77 TO ELIMINATE SUNSET PROVISION AND PROVIDE FOR AUTOMATIC RENEWAL ON A YEARLY BASIS; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 151186)

4J SUPPLEMENT

**151288** SUPPLEMENTAL INFORMATION RE: ORDINANCE CREATING THE MIAMI WORLD CENTER COMMUNITY DEVELOPMENT DISTRICT

6B1

Dennis C. Moss

**151259** PASSENGERS ARRIVING IN MIAMI DADE COUNTY AND GOING THROUGH IMMIGRATIONS

6B2

Daniella Levine Cava

**151322** EVERGLADES RESTORATION

8F8 SUPPLEMENT

**151320** SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO AWARD A LEGACY CONTRACT: WATER AND SEWER RATES AND FEES ANALYSIS



June 2, 2015

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**Additions**

11A28

Jean Monestime

**151317** RESOLUTION URGING THE FLORIDA LEGISLATURE AND GOVERNOR  
TO MAINTAIN SUPPLEMENTAL FUNDING LEVELS FOR JACKSON  
HEALTH SYSTEM

15D1 SUBSTITUTE

**151269** NOMINATIONS FOR APPOINTMENT TO THE MIAMI-DADE COURT  
CAPITAL INFRASTRUCTURE TASK FORCE (Clerk of the Board)

15D1 SUBSTITUTE SUPPL

**151308** SUPPLEMENTAL INFORMATION RE: NOMINATIONS FOR  
APPOINTMENT TO THE MIAMI-DADE COURT CAPITAL  
INFRASTRUCTURE TASK FORCE (Clerk of the Board)

June 2, 2015

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**Deferrals**

2B7

- 151203** AVIATION DEPARTMENT OVERTIME, FRINGES, AND CONTRACTUAL SERVICES EXPENDITURES (Mayor)

**Note:** *This item has been deferred to the June 11, 2015 Trade and Tourism Committee meeting.*

5D

- 151066** ORDINANCE CREATING AND ESTABLISHING A SPECIAL TAXING DISTRICT IN MIAMI-DADE COUNTY, FLORIDA, KNOWN AND DESCRIBED AS KEYS CROSSING APARTMENTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (Public Works & Waste Management)

**Note:** *The Mayor has requested deferral to the June 30, 2015 Board of County Commissioners meeting.*

5D1

- 151073** RESOLUTION ADOPTING PRELIMINARY ASSESSMENT ROLL PROVIDING FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN BOUNDARIES OF A SPECIAL TAXING DISTRICT KNOWN AS KEYS CROSSING APARTMENTS MULTIPURPOSE MAINTENANCE AND STREET LIGHTING SPECIAL TAXING DISTRICT IN ACCORDANCE WITH PROVISIONS OF CHAPTER 18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND ORDINANCE NO (Public Works & Waste Management)

**Note:** *The Mayor has requested deferral to the June 30, 2015 Board of County Commissioners meeting.*



June 2, 2015

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**Deferrals**

8F4

- 150829** RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00151 FOR PURCHASE OF T-SHIRTS FOR VARIOUS COUNTY DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$1,608,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT (Internal Services)

**Note:** *The Mayor has requested deferral to the June 30, 2015 Board of County Commissioners meeting.*

11A2

Bruno A. Barreiro

- 151156** RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSULT WITH THE MIAMI-DADE COUNTY HOMELESS TRUST, THE CITY OF MIAMI AND THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY TO IDENTIFY ADDITIONAL PLACEMENT OPPORTUNITIES FOR HOMELESS INDIVIDUALS AND TO CONSIDER THE FEASIBILITY OF IMPLEMENTING A PORTABLE BATHROOM PROGRAM IN THE DOWNTOWN MIAMI AREA, AND TO PREPARE AND SUBMIT A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 151036]

**Note:** *The Prime Sponsor has requested deferral to the June 30, 2015 Board of County Commissioners meeting.*

June 2, 2015

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**Deferrals**

11A21

Rebeca Sosa,  
Sally A. Heyman

- 150838** RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE IMMEDIATE ACTION TO RECOVER ALL OUTSTANDING MONIES OWED BY ALL PERSONS OR ENTITIES DOING BUSINESS AT OR WITH THE COUNTY AT MIAMI INTERNATIONAL AIRPORT AND THE COUNTY'S GENERAL AVIATION AIRPORTS; LIMITING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ABILITY TO TOLL CURE PERIODS; REQUIRING PROVISION OF QUARTERLY REPORTS ON ALL AMOUNTS DUE FROM BUSINESSES AT MIAMI INTERNATIONAL AIRPORT AND THE COUNTY'S GENERAL AVIATION AIRPORTS

**Note:** *The Prime Sponsor has requested deferral to no date certain.*



June 2, 2015

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**Scrivener's Errors**

4I

Jean Monestime,

Daniella Levine Cava, Barbara J. Jordan

- 151260** ORDINANCE ELIMINATING QUESTIONS REGARDING CRIMINAL HISTORY FROM ALL COUNTY EMPLOYMENT APPLICATIONS; ESTABLISHING SCREENING PRACTICES FOR THE USE OF CRIMINAL HISTORY INFORMATION IN COUNTY EMPLOYMENT DECISIONS; CREATING SECTION 2-31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Note: On handwritten page 2, it has been determined the "6 weeks required between first reading and public hearing" and "4 weeks notification to municipal officials required to public hearing" is not required.*

8A1

- 151037** RESOLUTION APPROVING AWARD OF NON-EXCLUSIVE OPERATOR AGREEMENT FOR BAGGAGE HANDLING SYSTEM OPERATION & MAINTENANCE AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-11-14, TO JOHN BEAN TECHNOLOGIES CORPORATION – JBT AIRPORT SERVICES, IN THE AMOUNT OF UP TO \$163,280,939.00 FOR A TERM OF FIVE YEARS WITH FIVE ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING BUT NOT LIMITED TO TERMINATION AND EXTENSION PROVISIONS (Aviation Department)

*Note: On handwritten page 3, Under the section of Contract Measures Achieved at Award the measures should read:  
SBE Construction 32.34 percent \$26,324,760  
SBE Goods and Services 3.02 percent \$597,960*



June 2, 2015

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**Scrivener's Errors**

8C1

- 150813** RESOLUTION APPROVING FUNDING OF 30 GRANTS FOR A TOTAL OF \$277,450.00 FROM THE FISCAL YEAR 2014-2015 THIRD QUARTER MEETING OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

**Note:** *On handwritten page 1, in the Fiscal Impact/Funding Source header, second paragraph – the Ordinance number should read 14-92 not 13-92.*

8F8

- 151111** RESOLUTION AUTHORIZING AWARD OF LEGACY CONTRACT NO. L530-0/19 TO BLACK & VEATCH CORPORATION FOR PURCHASE OF WATER AND SEWER RATES AND FEES ANALYSIS FOR A ONE-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$500,000.00; APPROVING TERMS OF AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE THE CANCELLATION PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 150630] (Internal Services)

**Note:** *History line on the preliminary agenda was inadvertently listed as:*  
*3B Amended Forward to BCC with favorable recommendation by SPAGO*  
*The Official Agenda history line for this item has been corrected to read:*  
*3B Amended Forwarded to BCC without recommendation with committee amendment(s)*



June 2, 2015

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**Scrivener's Errors**

8L1

Transit and Mobility Services Committee

**150766** RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

**Note:** *On handwritten page 3, District 8 should be listed for Conveyance No. 2.*

**Note:** UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.